



Building Skills, Advancing Careers

**RSAEC Executive Board Meeting –California Adult Education Program (CAEP)**  
**DATE: November 29, 2022**                      **TIME: 9:00am – 10:00am**

~~College and Workforce Preparation Center~~  
~~1572 N. Main Street, Orange, CA 92867~~  
~~(714) 628-5999~~

Due to COVID-19, meetings for the 22-23 academic year have been moved to ZOOM per CAEP approval.

**AGENDA**

Item	Discussion	Action																				
<b>Introductions: New Attendees</b>																						
<b>Approval of agenda</b>																						
<b>Approval of consent agenda</b>																						
<p><b>Vote to Approve</b></p> <p>GGAE would like to request approval to use CAEP funds to cover the cost of upgrading our internet campus wide. The cost of this upgrade is below:</p> <p>GGUSD - Aruba 535 Aps and Mounts Avidex will provide the materials listed on the proposal.</p> <p>11/15/2022 Project Number: BOX 41529 Mfr-Part</p> <table border="0"> <tr> <td>No.</td> <td>Qty</td> <td>Description</td> <td>Unit Price</td> <td>Extended Materi</td> </tr> <tr> <td>Aruba JZ337A</td> <td>50</td> <td>Aruba AP-535 (US) Unified AP</td> <td>633.75</td> <td>31,687.50</td> </tr> <tr> <td>Aruba Q9G69A</td> <td>5</td> <td>AP-MNT-MP10-B AP mount bracket 10-pack B</td> <td>75.31</td> <td>376.55</td> </tr> <tr> <td colspan="4"><b>Total</b></td> <td><b>\$32,064.05</b></td> </tr> </table>	No.	Qty	Description	Unit Price	Extended Materi	Aruba JZ337A	50	Aruba AP-535 (US) Unified AP	633.75	31,687.50	Aruba Q9G69A	5	AP-MNT-MP10-B AP mount bracket 10-pack B	75.31	376.55	<b>Total</b>				<b>\$32,064.05</b>		
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<p>This will support 32 classrooms, three computer labs, the main office, the MPR, and two additional office spaces used for our support staff.</p> <p>GGUSD IT Personnel will provide the installation at no additional cost.</p>		
<p><b>Discussion:</b> Date for 3-Year Plan overview presentation</p>		
<p><b>Upcoming 2022 Due Dates and important Information:</b></p> <ul style="list-style-type: none"> <li>• <b>November 2022</b></li> <li>• <b>Nov 30:</b> 22/23 Member Program Year Budget and Work Plan certified by Consortia in NOVA * (Extended for 2022)</li> </ul> <p><b>December 2022</b></p> <ul style="list-style-type: none"> <li>• <b>Dec 1:</b> July 1, 2021 to June 30, 2022 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium *</li> <li>• <b>Dec 1:</b> 20/21, 21/22 &amp; 22/23 Member Expense Report Due in NOVA (Q1)</li> <li>• <b>Dec 31:</b> 20/21, 21/22 &amp; 22/23 Member Expense Report certified by Consortia in NOVA (Q1) *</li> <li>• <b>Dec 31:</b> End of Q2</li> </ul>		
<p><b>Other:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>		
<p><b>Future Meetings: 4<sup>th</sup> Tuesday of the month, unless otherwise noted.</b></p> <ul style="list-style-type: none"> <li>• <b>2022:</b> no meeting in December</li> <li>• <b>2023:</b> January 24, February 28, March 28, April 25, May 23, June 27</li> </ul>	<p><b>Location: ZOOM</b></p>	<p><b>Time: 9:00am – 10:00am</b></p>

